

- c. Update on Trinity Well – City Manager had a meeting with all parties involved. Trinity Well was put online on 11/21/13 for a few hours each day. Test results for Iron came back .08 ppm, continue with putting Trinity on manually for now until all parts are complete and SCADA is upgraded and Trinity well can be added successfully to system for monitoring.
- d. Discussion/possible action - recommendation to City Council regarding SARA lease request – Tommy Peyton recommended that the City Manager contact SARA and postpone this decision for one year, so they have more accurate data on the impact of the Trinity water and EAA water in our City. All Committee members agreed.
- e. Discussion/possible action - establish date and time for next meeting – Chairman Jackson suggested he wanted more meetings and offered 2nd Monday of each month at 6:30 p.m. All Committee members agreed. Next meeting is scheduled for January 13th at 6:30 p.m. City Hall Chambers.

Additional discussion was had about Committee members taking a complete tour of the water system after the 1st of January, 2014.

- 7. ADJOURNMENT – Tommy Peyton motioned to adjourn. Mary Werner seconded. The meeting was adjourned at 8:12 p.m.

Peggy Stone
PW/Water Utility
Office Manager

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
Wednesday, September 11 , 2013**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2. ROLL CALL

PRESENT:

Phil Jackson

Tommy Peyton

Marshall Fairbanks

Greg Gibson

ABSENT:

George Ozuna

Dan Parman

3. CITIZENS TO BE HEARD

No one signed up to address the Committee at this time.

4. NEW BUSINESS

a. Discussion/possible action - Proposed Fiscal Year 2013-2014 Water Utility System Budget.

Committee Member Peyton made a motion to have this item placed on the next agenda for consideration. It is difficult to make a decision without all the information. Committee Member Fairbanks seconded the motion. Motion carried.

b. Briefing Concerning The Trinity Water Well Project.

Public Works Director Dimaline provided an update on the Trinity Water Well Project. There was general discussion.

5. ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Phil Jackson
Chairman

Zina Tedford
City Secretary